

Los Angeles County Board of Supervisors

Statement of Proceedings for September 26, 2000

TUESDAY, SEPTEMBER 26, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Reverend Charles Boyer, La Verne Church of the Brethren (1).

Pledge of Allegiance led by Mary D. Weis, Vice President, Unit 92-SPARS
Coast Guard Cutters (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative
Officer, David E. Janssen and designated staff. **NO ACTION TAKEN**

43 CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section
54956.9(b) (one case) **CONTINUED TO CLOSED SESSION ON TUESDAY, OCTOBER 3,
2000**

Absent: None

Vote: Common consent

2.0 SET MATTERS

9:30 a.m.

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Presentation of a scroll to Senator Hilda Solis for receiving an annual John F. Kennedy Profile in Courage Award, as arranged by Supervisor Molina.

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Presentation of scrolls to members of the Health Authority Law Enforcement Task Force, as arranged by Supervisor Molina.

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Presentation of scroll to Fernando Daly, Honorary Consul of Panama and Mayra Molinar, Administrative Director of "Asi Es Panama" proclaiming the week of September 26, 2000 as "Panamanian Folkloric Week," in honor of the many great cultural contributions made by the Panamanian community to benefit all people of Los Angeles County, and presentation of individual scrolls to the Honorary Consul of Panama and members of the Conjunto Folklorico "Asi Es Panama" Mayra Molinar, Clementina Rovin, Cristobal Rodriguez, Jose Manuel Medica, Professor Norma H. De Testa and Azcanio Villareal, as arranged by Supervisor Burke.

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Presentation of scroll to Wally "Famous" Amos, in recognition of the 21 years he has devoted to the cause of literacy and his numerous contributions to the Los Angeles County Public Library Foundation and the Los Angeles County Public Library as its literary spokesperson, as arranged by Supervisor Burke.

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Presentation of scroll to Ted Anderson, Chair of the Advisory Council of Employment Committee and Marvin Schachter, President of the Los Angeles County Area Agency on Aging, in recognition of proclaiming the week of September 23 through 30, 2000, as "Employ the Older Worker Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

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Presentation of scroll to Jan Ballot representing Corporate Communications at the Boeing Company in appreciation for their contribution to George Nye, Jr. Library's Homework Center, as arranged by Supervisor Knabe.

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Presentation of scroll to George Ogden, Senior Staff Writer of the San Gabriel Valley Examiner, in recognition of winning first place during the Veterans of Foreign Wars' National and State Writing Talent Contest, as arranged by Supervisor Antonovich.

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Presentation of scroll to Colonel Richard Helgeson proclaiming the month of September as "Selective Service Registration Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

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Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, SEPTEMBER 26, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Adopt and instruct the Chair to sign the Federally-required resolution approving and certifying the accuracy of information contained in the 1999-2000 Public Housing Assessment System Management Operations Certification (PHAS Certification), which includes management data on 2,879 conventional public housing units administered by the Housing Authority; and instruct the Executive Director to sign the PHAS Certification and submit the resolution and certification to the U.S. Department of Housing and Urban Development. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 PUBLIC HEARINGS 1 - 12

4-VOTE

21 1.

Sale of a 0.68 acre portion of Victoria Golf Course to the City of Carson (2) in amount of \$44,100, for the City to implement the Del Amo Boulevard Extension Project; also find that said property is no longer needed for other park and recreational uses, low and moderate income housing or educational uses and is surplus to the County's needs; approve and instruct the Chair to sign Purchase and Sale Agreement and Quitclaim Deed with the City, and amendment to lease agreement with Victoria Golf LLC removing said property from the operation and maintenance of Victoria Golf Course; and find that said transaction is exempt from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE 0.68 ACRE PORTION OF VICTORIA GOLF COURSE, AS LEGALLY DESCRIBED IN EXHIBIT "A" OF THE PURCHASE AND SALE AGREEMENT, BE REMOVED FROM ITS CLASSIFICATION AS PARK PROPERTY; THAT THE SUBJECT PROPERTY IS NO LONGER NEEDED FOR OTHER PARK AND RECREATIONAL USES, LOW AND MODERATE INCOME HOUSING, OR EDUCATIONAL USES AND IS SURPLUS TO THE COUNTY'S NEEDS; AND THAT THE SALE OF THIS PROPERTY IS CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

2.APPROVED THE SALE TO THE CITY OF CARSON, IN THE AMOUNT OF \$44,100.

3. APPROVED AND INSTRUCTED THE CHAIR TO SIGN THE PURCHASE AND SALE AGREEMENT NO. 73054 BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF CARSON, AND THE QUITCLAIM DEED CONVEYING THE COUNTY'S RIGHT, TITLE AND INTEREST IN THE SUBJECT PROPERTY TO THE CITY; AND

4. INSTRUCTED THE CHAIR TO SIGN AMENDMENT NO. 3 TO LEASE AGREEMENT NO. 50215 BETWEEN THE COUNTY AND VICTORIA GOLF LLC FOR THE OPERATION AND MAINTENANCE OF VICTORIA GOLF COURSE.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition No. 323-109, La Crescenta area (5); and to levy and collect annual assessments within the annexed territory for street lighting purposes, with a base rate of \$5 for a single-family residence for Fiscal Year 2001-02; also determination of exemption from the provisions of the California Environmental Quality Act. **REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 3.

Hearing on annexation of territory designated as Annexation 1-2000, Inglewood Parcel 1-2000, City of Inglewood (2) to the Consolidated Fire Protection District, in order to provide structural fire protection and paramedic service to the City; also approve Agreement for Services by and between the District and the City, which defines the terms and conditions under which services will be provided. **THE BOARD ACTING AS THE BOARD OF DIRECTORS OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.ADOPTED THE RESOLUTION ORDERING TERRITORY DESIGNATED AS "ANNEXATION 1-2000, INGLEWOOD PARCEL 1-2000," CITY OF INGLEWOOD BE ANNEXED TO THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY;

2. APPROVED AND INSTRUCTED THE CHAIR TO SIGN THE AGREEMENT FOR SERVICES NO. 73042 BY AND BETWEEN THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY AND THE CITY OF INGLEWOOD; AND

3. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TRANSMIT SEVEN EXECUTED COPIES OF THE ADOPTED RESOLUTION AND ONE CERTIFIED COPY OF THE MINUTE ORDER TO THE LOCAL AGENCY FORMATION COMMISSION FOR THE NECESSARY FILINGS AS REQUIRED BY LAW.

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Burke abstained from voting on this action.**

[See Final Action](#)

23 4.

Hearing on annexation of territory designated as Annexation 2-2000, Gardena Parcel 2-2000, City of Gardena (2) to the Consolidated Fire Protection District, in order to provide structural fire protection and paramedic service to the City; also approve Agreement for Services by and between the District and the City, which defines the terms and conditions under which services will be provided. **THE BOARD ACTING AS THE BOARD OF DIRECTORS OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES**

COUNTY, CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1.ADOPTED THE RESOLUTION ORDERING TERRITORY DESIGNATED AS
"ANNEXATION 2-2000, GARDENA PARCEL 2-2000," CITY OF GARDENA
BE ANNEXED TO THE CONSOLIDATED FIRE PROTECTION DISTRICT OF
LOS ANGELES COUNTY;
- 2.APPROVED AND INSTRUCTED THE CHAIR TO SIGN AGREEMENT FOR
SERVICES NO. 73043 BY AND BETWEEN THE CONSOLIDATED FIRE
PROTECTION DISTRICT OF LOS ANGELES COUNTY AND THE CITY OF
GARDENA; AND
- 3.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TRANSMIT
SEVEN EXECUTED COPIES OF THE ADOPTED RESOLUTION AND ONE
CERTIFIED COPY OF THE MINUTE ORDER TO THE LOCAL AGENCY
FORMATION COMMISSION FOR THE NECESSARY FILINGS AS REQUIRED
BY LAW.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Hearing on annexation of territory designated as Annexation 3-2000, Lynwood Parcel 3-2000, City of Lynwood (2) to the Consolidated Fire Protection District, in order to provide structural fire protection and paramedic service to the City; also approve Agreement for Services by and between the District and the City, which defines the terms and conditions under which services will be provided. **THE BOARD ACTING AS THE BOARD OF DIRECTORS OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, CLOSED THE HEARING AND**

1.ADOPTED THE RESOLUTION ORDERING TERRITORY DESIGNATED AS "ANNEXATION 3-2000, LYNWOOD PARCEL 3-2000," CITY OF LYNWOOD BE ANNEXED TO THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES; COUNTY;

2.APPROVED AND INSTRUCTED THE CHAIR TO SIGN THE AGREEMENT FOR SERVICES NO. 73044 BY AND BETWEEN THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY AND THE CITY OF LYNWOOD; AND

3.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TRANSMIT SEVEN EXECUTED COPIES OF THE ADOPTED RESOLUTION AND ONE CERTIFIED COPY OF THE MINUTE ORDER TO THE LOCAL AGENCY FORMATION COMMISSION FOR THE NECESSARY FILINGS AS REQUIRED BY LAW.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25 6.

Hearing to vacate, with reservations, a portion of Rozalee Dr., unincorporated Lakeview area (5). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

2.ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 7.

Hearing on minimum and maximum prices proposed by the Los Angeles Philharmonic Association for the 2001 Hollywood Bowl Season (3); also find that fees are exempt from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE FEE INCREASES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

2.ADOPTED THE RESOLUTION INCREASING VARIOUS FEES AT THE HOLLYWOOD BOWL FOR THE 2001 SEASON; AND

3.APPROVED THE SCHEDULE OF MINIMUM AND MAXIMUM PRICES FOR THE 2001 HOLLYWOOD BOWL SEASON.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 8.

Hearing on proposed modification of fees charged in connection with the placement of news racks on County road rights-of-way; streamlining of the initial application and renewal permit process; and modification of requirements concerning placement of news racks and the process to notify permittees of news rack violations; also find that establishment of the revised fees is exempt from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE FEE REVISIONS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

2.INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 16 - HIGHWAYS OF THE LOS ANGELES COUNTY CODE, RELATING TO PLACEMENT OF NEWS RACKS IN PUBLIC HIGHWAYS."; AND

3.INSTRUCTED COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE COUNTY CODE AND RETURN TO THE BOARD

WITHIN 60 DAYS WITH RECOMMENDATIONS FOR REVISING ALL SUCH PROVISIONS WHERE THE COUNTY CODE PROVIDES THAT A VIOLATION OF THE CODE IS A MISDEMEANOR PUNISHABLE BY A FINE NOT EXCEEDING \$500, SO THAT A VIOLATION OF THE CODE IS SUBJECT TO A FINE NOT EXCEEDING \$1,000 AS IS PROVIDED IN THE CALIFORNIA PENAL CODE.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 9.

Hearing on proposed amendment to Title 22 - Planning and Zoning, to establish a definition for wineries and permit wineries and winery-related incidental visitor-serving uses in Agricultural, Resort and Recreation and Industrial Zones; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgement of the County (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO PERMIT WINERIES AND WINERY-RELATED INCIDENTAL VISITOR-SERVING USES IN AGRICULTURAL, RESORT AND**

RECREATIONAL AND INDUSTRIAL ZONES;

2. CONSIDERED THE NEGATIVE DECLARATION TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS; MADE A FINDING ON THE BASIS OF THE ENTIRE RECORD THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGEMENT AND ANALYSIS OF THE BOARD; AND ADOPTED THE NEGATIVE DECLARATION;

3. AMENDED THE FIRST SENTENCE OF SECTION 22.56.225 A-1 OF THE PROPOSED ORDINANCE TO READ AS FOLLOWS:

"THE WINERY SHALL BE OPERATED IN CONJUNCTION WITH EXISTING VINEYARDS LOCATED ON THE SAME OR ADJACENT PARCELS OF LAND OWNED OR LEASED BY THE APPLICANT, EXCEPT THAT THE HEARING OFFICER MAY MODIFY THIS REQUIREMENT AS LONG AS SUCH PARCELS ARE LOCATED WITHIN FIVE MILES OF THE WINERY, AND THE WINERY IS NOT LOCATED WITHIN ONE MILE OF THE SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA";

4. AMENDED THE FIRST SENTENCE OF SECTION 22.56.1763 B-1 OF THE PROPOSED ORDINANCE TO READ AS FOLLOWS:

"THE WINERY SHALL BE OPERATED IN CONJUNCTION WITH EXISTING VINEYARDS LOCATED ON THE SAME OR ADJACENT PARCELS OF LAND OWNED OR LEASED BY THE APPLICANT, EXCEPT THAT THE DIRECTOR MAY MODIFY THIS REQUIREMENT AS LONG AS SUCH PARCELS ARE LOCATED WITHIN ONE MILE OF THE WINERY";

5. MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCE IS

DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES,
AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND
FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;

6.ADOPTED THE REVISED ORDINANCE NO. 2000-0056 ENTITLED, "AN
ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE
LOS ANGELES COUNTY CODE TO DEFINE WINERIES AND PERMIT THEM
IN AGRICULTURAL, RESORT AND RECREATION, AND INDUSTRIAL
ZONES." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 26, 2000;

7.INSTRUCTED THE DIRECTORS OF PLANNING AND PUBLIC WORKS TO
REPORT BACK TO THE BOARD WITHIN 18 MONTHS ON THE EFFECTS OF
THE ORDINANCE; AND

8.INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO CONTACT THE
APPROPRIATE BUILDING AND SAFETY DISTRICT OFFICES TO ASSURE
THAT ALL APPLICANTS SEEKING TO ESTABLISH VINEYARDS AND/OR
WINERIES IN CONJUNCTION WITH VINEYARDS ARE INFORMED OF THE
REQUIREMENTS FOR GRADING AND BRUSHING.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

29 10.

Hearing on Zone Change Case No. 99-171-(4), and Mitigated Negative Declaration for change of zone from A-1-5 to M-2-DP, to accommodate the development of a pet cemetery and crematory on property located at 5030 S. Workman Mill Rd., Whittier, Workman Mill Zoned District, petitioned by Rose Hills Company. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.INDICATED ITS INTENT TO APPROVE ZONE CHANGE CASE NO. 99-171-(4);
- 2.APPROVED THE NEGATIVE DECLARATION AND CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT;
- 3.MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND
- 4.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AMENDMENT FOR APPROVAL.

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

30 11.

Hearing on Zone Change Case No. 99-249-(2), and determination of Categorical Exemption for changes of zone from RPD-1-15U, R-3 and C-3 to RPD-1-4U, R-1 and CPD respectively, to insure that any future development of the Stocker Street Corridor would be compatible with the surrounding neighborhood for properties located 290 ft east and southeasterly of the centerline of Stocker St., between Overhill Dr. and approximately 110 ft westerly of Presidio Dr. and properties adjoining the corners of the intersection of Stocker St. and Overhill Dr., Overhill Dr. and La Brea Ave. and La Brea Ave. and Stocker St., View Park and Baldwin Hills Zoned Districts, petitioned by the Board of Supervisors of Los Angeles County. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.APPROVED ZONE CHANGE CASE NO. 96-237-(5);

2.MADE A FINDING THAT THE CHANGE OF ZONE IS CONSISTENT WITH THE LOS ANGELES COUNTY GENERAL PLAN AND THAT THE PROJECT IS NOT UNDER THE PROVISIONS OF THE CALIFORNIA ENVIRONMENT QUALITY ACT; AND

3.ADOPTED ORDINANCE NO. 2000-0057Z ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 OF THE COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION OF THE GENERAL PLAN, RELATING TO THE VIEW PARK ZONED DISTRICT NO. 68 AND THE BALDWIN HILLS ZONED DISTRICT NO. 69."

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 12.

Combined hearing on the following zoning matters and Final Environmental Impact Report relating to the development of property located north of the City of Santa Clarita, west of San Francisquito Creek and north of the Valencia Industrial Center and Valencia High School, Newhall Zoned District, applied for by the Valencia Company:

Sub-Plan Amendment Case No. 98-008-(5), to amend the Land Use Policy, Special Management Area Policy, General Development Policy, Conservation and Open Space, Housing Development and Neighborhood Conservation Policy Maps of the Countywide General Plan and the Land Use Policy Map of the Santa Clarita Valley Area Plan

Zone Change Case No. 98-008-(5), from A-2-5 to RPD-5,000-2U, 10U, 12U, 19U, 25U, 27U, OS and C-2-DP

Conditional Use Permit Case No. 98-008-(5), to allow development within a Significant Ecological Area and Hillside Management Areas and to ensure compliance with the provisions of the RPD and C-2-DP zones (On June 27, 2000, the Board initiated a call for review of the Regional Planning Commission's final action.)

Oak Tree Permit Case No. 98-008-(5), to remove 13 oak trees, encroachment into the protected zone of an additional 3 oak trees and to provide for the replacement of removed trees (On June 27, 2000, the Board initiated a call for review of the Regional Planning Commission's final action.)

Parking Permit Case No. 98-008-(5), to permit off-site reciprocal parking facilities and provide for excess parking on the Metropolitan Water District property (On June 27, 2000, the Board initiated a call for review of the Regional Planning Commission's final action.)

Vesting Tentative Tract Map No. 52455-(5), to create 1,262 residential lots, 11 commercial lots, 3 recreational lots, 32 lots for paseos, trails and bridge crossings, 110 open space lots and 103 lots containing water tanks, storm water drainage facilities and private streets. (On June 27, 2000, the Board initiated a call for review of the Regional Planning Commission's final action.)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1.CERTIFIED THE ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE PROJECT;

**2.ADOPTED THE STATEMENT OF OVERRIDING CONSIDERATIONS,
ENVIRONMENTAL FINDINGS AND MITIGATION MONITORING PLAN FOR
THE PROJECT;**

3. INDICATED ITS INTENT TO APPROVE SUB-PLAN AMENDMENT, ZONE CHANGE CASE, CONDITIONAL USE PERMIT, OAK TREE PERMIT, PARKING PERMIT CASE NOS. 98-008-(5) AND VESTING TENTATIVE TRACT MAP CASE NO. 52455-(5);

4. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY RESOLUTIONS, ORDINANCES, AND FINDING AND CONDITIONS FOR APPROVAL WITH THE FOLLOWING ADDITIONAL CONDITIONS:

1. NO GRADING (INCLUDING BRUSH CLEARANCE ACTIVITIES, BULK, ROUGH OR FINE GRADING) SHALL OCCUR IN AREAS A AND B UNTIL THE WATER AGENCY PROVIDING RETAIL WATER SERVICE TO THE SITE HAS ANNEXED THE SITE INTO ITS SERVICE AREA, ISSUED A "WILL SERVE" LETTER CERTIFYING THAT IT WILL PROVIDE WATER TO THE SITE AND HAS SUFFICIENT WATER CAPACITY TO DO SO. THIS CONDITION SHALL NOT APPLY TO GRADING REQUIRED FOR THE CONSTRUCTION OF AND ACCESS TO ANY SCHOOL, TRAIL, WATER TANK, BANK STABILIZATION, UTILITY AND THE DECORO DRIVE BRIDGE AND ROADWAYS CONNECTING TO ADJACENT APPROVED TRACT MAPS.

2. PRIOR TO THE ISSUANCE OF GRADING PERMITS FOR ANY PHASE OF GRADING SPECIFICALLY DEFINED AND NOTED IN THE ABOVE CONDITION, PLANS SHALL BE SUBMITTED AND APPROVED BY THE DIRECTOR OF PLANNING.

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE MATTERS

6.0 BOARD OF SUPERVISORS (Committee of Whole) 13 - 21

3 13.

Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 16-year-old Amber Laskey who was shot and killed on September 5, 2000, as she stood in front of a residence in the 1900 block of West 112th Place in the unincorporated Athens area. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 14.

Recommendation as submitted by Supervisor Knabe: Send a letter to Governor Davis and to each member of the County's Legislative Delegation indicating the Board's appreciation for their commitment to the transportation needs of the County and the State by passing the Transportation Omnibus Trailer Bill, which provides \$6.8 billion for transportation purposes Statewide over the next six years, and will result in \$97.5 million being provided directly to the County for rehabilitation of highways within the unincorporated County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 15.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Governor Davis and the County's Legislative Delegation urging that they take action to introduce

legislation during the upcoming 2001-02 session similar to the Delaware Automatic Registration legislation, which automatically registers young men, 18 through 25 years old, with the Selective Service System when they apply for a driver's license or renewal. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 16.

Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward, in addition to the \$25,000 reward established by the City of El Segundo, for information leading to the arrest and conviction of the person responsible for the murder of Mary Ella Shoupe, a 57-year old grandmother who was strangled by an intruder in her home on September 10, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 17.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to frequently monitor the State Controller's Unclaimed Property Bulletin Board on the Internet, and to identify and claim any and all unclaimed Los Angeles County properties available, to be deposited into the County's coffers; also instruct the Chief Administrative Officer and Auditor-Controller to recommend to the Board a change in State procedures which would clarify the difference between County unclaimed property and unclaimed properties belonging to local companies located in the County, to avoid future confusion.

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 18.

Recommendation as submitted by Supervisor Antonovich: Waive facility and vehicle entrance fees totaling \$275, excluding the cost of liability insurance, for use of Frank G. Bonelli Park for the Temple Ami Shalom's Jewish High Holy Day, to be held

October 1, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 19.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$120, excluding the cost of liability insurance, for use of the library parking lot located at 5939 Golden West Ave., for Temple City's Annual Festival and Craft Faire, to be held October 7, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 20.

Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$100 and parking fees for 150 cars totaling \$1,500, excluding the cost of liability insurance, at the Performing Arts Center Garage for the Federated Italo-Americans of Southern California's Christopher Columbus Day celebration, to be held at the Civic Center Mall on October 8, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 21.

Recommendation as submitted by Supervisor Antonovich: Waive park rental fees in amount of \$75, excluding the cost of liability insurance, for use of Crescenta Valley Park for the Verdugo Hills Family YMCA's Annual Induction Ceremonies, to be held October 14, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 AUDITOR-CONTROLLER (1) 22

41 22.

Recommendation: Award and instruct the Chair to sign agreement with American Express One to provide comprehensive travel management services at an estimated annual cost of \$120,000, effective upon Board approval for three years, with an option to extend for two additional years. **CONTINUED TWO WEEKS (10-10-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 CHILDREN AND FAMILY SERVICES (1) 23

12 23.

Recommendation: Approve and authorize the Director to execute form amendment with 25 community-based Family Support agencies and Memorandum of Understanding with the Department of Parks and Recreation, to extend the Family Support Program Services for two additional years, at a maximum annual cost of \$6,647,540, offset by 75% Federal and 25% State funds, effective October 1, 2000 through September 30, 2002; and authorize the Director to increase the contract sum of agreements by no more than 10% based solely on service needs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 HEALTH SERVICES (Committee of Whole) 24

13 24.

Recommendation: Approve and instruct the Director to sign Temporary Medical Personnel Services Agreements with current Certified Registered Nurse Anesthetist (CRNA) registry

providers, at an estimated cost of \$527,437 for Fiscal Year 2000-01, effective October 1, 2000 through September 30, 2001, with provision for four one-year automatic renewals through September 30, 2005, subject to the annual appropriation of funds; also authorize the Director to offer and sign Temporary Medical Personnel Services Agreements to interested and qualified CRNA registry providers during the term of the agreement, effective subsequent to Board approval as determined by the Director; and approve appropriation adjustment in amount of \$240,000 to fund the CRNA contract program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 PUBLIC LIBRARY (2) 25 - 26

32 25.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with Advanced Building Maintenance Company at an annual cost of \$193,628.36, to provide custodial services in the Public Library's Area 8 (1, 4 and 5), effective October 4, 2000 through October 3, 2004; and authorize the Acting County Librarian to sign modifications created by increases or decreases in the number of facilities or hours of operation at any of the County libraries in Area 8 over the term of the agreement, and to sign monthly extensions for a period not to exceed six months, if needed. **APPROVED AGREEMENT NO. 73045 AND AGREEMENT NO. 73045, SUPPLEMENT 1 (ALSO SEE AGENDA**

NO. 26 THIS DATE)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 26.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign three agreements with Advanced Building Maintenance Company to provide custodial services at the following Department locations, effective October 4, 2000 through October 3, 2004; and authorize the Acting County Librarian to sign modifications created by increases or decreases in the number of facilities or hours of operation at any of the County libraries over the term of the agreements, and to sign monthly extensions for a period not to exceed six months, if needed:

Public Library's Administrative Headquarters facility (4), at an annual cost of \$49,031.41; **APPROVED AGREEMENT NO. 73046 AND AGREEMENT 73046, SUPPLEMENT 1**

18 libraries located in the Public Library's Area 5 (1, 2 and 4), at an annual cost of \$205,723.41; and **APPROVED AGREEMENT NO. 73047 AND AGREEMENT 73047, SUPPLEMENT 1**

15 libraries located in the Public Library's Area 6 (1 and 5), at an annual cost of \$186,588.83. **APPROVED AGREEMENT NO. 73048 AND AGREEMENT 73048, SUPPLEMENT 1**

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. ADOPTED THE ACTING COUNTY LIBRARIAN'S RECOMMENDATIONS, IDENTIFIED AS AGENDA NOS. 25 AND 26;
2. ADOPTED AMENDMENT NO. 1 TO CUSTODIAL SERVICES CONTRACTS WITH ADVANCED BUILDING MAINTENANCE COMPANY WHICH REQUIRES A 2-HOUR CALL-BACK TIME ON ALL EMERGENCY CUSTODIAL CALLS AND DETERMINED THAT THIS PROVISION BE STANDARD IN ALL FUTURE CUSTODIAL CONTRACTS; AND
3. INSTRUCTED THE ACTING COUNTY LIBRARIAN TO:
 - A. ENSURE THAT ALL LIBRARY RESTROOMS ARE CHECKED HOURLY DURING THE LIBRARIES' PEAK USE TIMES WHICH ARE CONSIDERED TO BE 2:00 P.M.- 6:00 P.M. WHEN SCHOOL IS IN SESSION, AND FROM OPENING TO CLOSING ON THE WEEKENDS AND DURING SCHOOL VACATION;
 - B. INSTITUTE A POLICY WHEREBY A STAFF SIGN-OFF SHEET IS POSTED IN THE RESTROOMS THAT REFLECTS THE LAST TIME THE RESTROOM WAS INSPECTED AND BY WHOM WITH THE SIGN-OFF SHEET TO INCLUDE WHETHER OR NOT THE RESTROOM WAS CLEAN AT THE TIME OF THE INSPECTION. IF AN INSPECTION CONCLUDES THAT THE RESTROOM IS DIRTY, STAFF SHALL IMMEDIATELY REPORT THE PROBLEM TO THE REGIONAL OFFICE WHERE A REQUEST FOR EMERGENCY SERVICES WILL BE MADE TO THE CONTRACT PROVIDER;

C.PLACE SIGNS IN ALL RESTROOMS NOTIFYING CUSTOMERS THAT
THEY SHOULD REPORT ANY PROBLEMS WITH THE RESTROOMS TO
LIBRARY STAFF WITH SIGNS TO BE BILINGUAL WHERE
APPROPRIATE; AND

D.SEND A DIRECTIVE TO ALL LIBRARY STAFF ADVISING THEM OF
THE NEW POLICIES AND PROCEDURES FOR ENSURING CLEAN AND
SANITARY RESTROOMS.

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 PUBLIC WORKS (4) 27 - 28

38 27.

Joint recommendation with the Chief Administrative Officer and
Director of Health Services: Instruct the Director of Public

Works to sign supplemental agreement with Leo A. Daly/HKS+ BTA/JGM, for a fee not to exceed \$1,078,000, to revise design documents to meet current code requirements as required by the Office of Statewide Health Planning and Development and to maintain SB 1732 eligibility. **CONTINUED ONE WEEK (10-3-2000)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common consent

41 28.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Adopt plans and specifications for site preparation work for the LAC+USC Medical Center Replacement Project, Specs. 5394, C.P. No. 70787 (1), at an estimated construction cost between \$10,200,000 and \$14,000,000; and set October 31, 2000 for bid opening. **CONTINUED ONE WEEK (10-3-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 ORDINANCES FOR ADOPTION 29 - 31

14 29.

Ordinance for adoption amending a cable television system franchise for the Littlerock, Lake Los Angeles and Pearland unincorporated areas (5), reflecting the transfer from Jones Communications of California, Inc. to Harron Cablevision of Michigan, Inc., reserving the County's right, under specified conditions, to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; adding a requirement that Franchisee pay fees of 5% of gross annual revenues derived from cable modem internet service so long as such service qualifies a "cable service" under applicable law; adding a requirement for a 10% discount from the Expanded Basic Tier Rate for economically disadvantaged individuals should Franchisee discontinue its existing voluntary practice of offering a 20% discount to such individuals; providing Franchisee's installation of one free cable modem and internet service for each facility within the Franchise Service Areas. **ADOPTED ORDINANCE NO. 2000-0053F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 30.

Ordinance for adoption amending cable television system franchise for the unincorporated Palmdale area (5), reflecting the transfer from Jones Communications of California, Inc. to Harron Cablevision of Michigan, Inc., reserving the County's right, under specified conditions, to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; adding a requirement that Franchisee pay fees of 5% of gross annual revenues derived from cable modem internet service so long as such service qualifies as a "cable service" under applicable law; adding a requirement for a 10% discount from the Expanded Basic Tier Rate for economically disadvantaged individuals should Franchisee discontinue its existing voluntary practice of offering 20% discount to such individuals; providing Franchisee's installation of one free cable modem and internet service for each facility within the Franchise Service Areas.
ADOPTED ORDINANCE NO. 2000-0054F

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 31.

Ordinance for adoption amending cable television system franchise for the unincorporated Green Valley, Leona Valley and Elizabeth Lake areas (5), reflecting the transfer from Jones Communications of California, Inc. to Harron Cablevision of

Michigan, Inc., reserving the County's right, under specified conditions, to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; adding a requirement that Franchisee pay fees of 5% of gross annual revenues derived from cable modem internet service so long as such service qualifies as a "cable service" under applicable law; providing Franchisee's installation of one free cable modem and internet service for each facility within the Franchise Service Areas. **ADOPTED
ORDINANCE NO. 2000-0055F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13.0 SEPARATE MATTERS 32 - 36

34 32.

Consideration of the Director of Health Services' five-year strategic plan regarding the 1115 Medicaid Waiver goals, as requested by the Board at the meeting of July 5, 2000. **INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH A WRITTEN DRAFT REPORT ON THE FIVE-YEAR STRATEGIC PLAN REGARDING THE 1115 MEDICAID WAIVER GOALS WITHIN TWO WEEKS; AND TO REPORT BACK TO THE BOARD WITH A FINAL REPORT ON THE FIVE-YEAR STRATEGIC PLAN AT THE MEETING OF OCTOBER 24, 2000.**

ALSO, AT THE REQUEST OF SUPERVISOR BURKE, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO REPORT BACK TO THE BOARD ON THE FOLLOWING:

A.ALL DATA USED TO SUPPORT ANY RECOMMENDED CLOSURES, INCLUDING UNITS OF SERVICE ALLOCATED BY FACILITY, UNITS OF SERVICE TO DATE, COSTS PER VISIT, PERCENTAGE OF NO-SHOWS BY FACILITY, NUMBER OF FULL-TIME EQUIVALENTS, SALARIES OF DIRECT CARE PROVIDERS IN ACTUAL NUMBERS AND AS PERCENTAGE OF TOTAL COSTS PER VISIT, THE NUMBER OF ADMINISTRATORS, THE ADMINISTRATIVE COSTS, INCLUDING SALARIES;

B.PUBLIC HEALTH IMPACT ANALYSIS OUTLINING WHERE PATIENTS WILL GO FOR SERVICES;

C.CAPACITY ANALYSIS AND ABILITY OF CLINICS AND PUBLIC PRIVATE PARTNERSHIP'S TO ACCEPT ADDITIONAL WORK, THIS IS TO INCLUDE ASSOCIATED COST;

D.ANALYSIS OF THE TRUE AVOIDABLE NET COST SAVINGS;

E.WHAT SERVICE CONFIGURATIONS WILL BE REDUCED OR ELIMINATED BY FACILITY; AND

F.PROVIDE ALL INFORMATION AND REPORTS REFLECTING ALL PREVIOUS EFFORTS TO RESTRUCTURE OR OTHERWISE MODIFY OPERATIONS TO BECOME MORE EFFICIENT AND COMPETITIVE.

FURTHER, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO PROVIDE THE BOARD, AUDITOR-CONTROLLER, CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL WITH COMPLETE COPIES OF THE RECOMMENDATIONS FOR REVIEW AND COMMENT.

Absent: None

Vote: Common consent

[See Final Action](#)

35 33.

Report by the Director of Health Services, in conjunction with the Director of Mental Health, regarding a prioritized funding plan for the \$79,289,000 received as first payment from the Tobacco Settlement, with options that include programs to meet commitments made within the 1115 Waiver Program, as requested by the Board at the meeting of February 8, 2000. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.CONTINUED THE DIRECTOR OF HEALTH SERVICES AFOREMENTIONED REPORT TO OCTOBER 24, 2000; AND

2.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO RETURN TO THE BOARD ON OCTOBER 24, 2000 WITH RECOMMENDATIONS FOR SPENDING A PORTION OF THE TOBACCO SETTLEMENT DOLLARS ON PREVENTION EFFORTS OVER THE NEXT FIVE YEARS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

41 34.

Report and recommendations by the Director of Health Services regarding a review of the City of San Jose's plan to use tobacco settlement money to augment existing government programs such as Medi-Cal Healthy Families by providing insurance premium coverage to the working poor who are ineligible for government-funded programs and how the plan could be used by the County, including an analysis of any legal issues associated with such a plan, as requested by Supervisor Burke at the meeting of June 13, 2000. **CONTINUED FOUR WEEKS (10-24-2000)**

Absent: None

Vote: Unanimously carried

36 35.

Report by the Director of Health Services regarding recommendations on various issues to stabilize the trauma system in the County; also report by the Director of Health Services and the Chief Administrative Officer regarding recommendations concerning the negotiations of temporary agreements with private trauma hospitals in the County, and a legislative action plan aimed at restoring the State partnership role in supporting the trauma system in the County and Statewide, as requested by the Board at the meeting of September 12, 2000. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS CONTAINED IN HIS SEPTEMBER 19, 2000 REPORT ON THE ISSUE OF FUNDING AND STABILIZATION OF THE LOS ANGELES COUNTY TRAUMA SYSTEM; AND**
- 2.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, THE CHIEF ADMINISTRATIVE OFFICER, AND COUNTY COUNSEL TO WORK WITH THE HEALTHCARE ASSOCIATION OF SOUTHERN CALIFORNIA AND OTHER HEALTHCARE STAKEHOLDERS IN THE DEVELOPMENT OF STATE LEGISLATION NEEDED TO STABILIZE THE LOS ANGELES COUNTY TRAUMA HOSPITAL SYSTEMS.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

41 36.

Consideration of the Blue Ribbon Health Task Force's findings and recommendations regarding the reengineering activities of the Department of Health Services, as arranged by the Chief Administrative Officer. **CONTINUED THREE WEEKS (10-17-2000)**

Absent: None

Vote: Unanimously carried

14.0 BUDGET MATTERS 37 - 38

33-B 37.

Director of Health Services' recommendation to approve Fiscal Year 1999-2000 year-end budget adjustment to increase the Department of Health Services' total funds, as of June 30, 2000, to \$262.3 million in the Hospital Enterprise Fund designation, comprised of a \$214.0 million Fiscal Year 1999-2000 actual operating fund balance and an existing \$48.3 million Hospital Enterprise Fund designation balance from prior periods; and to reallocate certain appropriations and revenues within the Department, to align them with Fiscal Year 1999-2000 final

experience. (4-VOTE) **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37-B 38.

Chief Administrative Officer's recommendation to approve an appropriation adjustment transferring \$60,000,000 from the General Fund Designation for Health (1999-2000 Tobacco Settlement revenues) to the Department of Health Services' budget, making other cost and revenue changes related to the 1115 Waiver Medicaid Demonstration Project extension, and transferring \$106,431,000 from the Department of Health Services' budget to the Department of Health Services' designation. (4-VOTE) **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S AFOREMENTIONED RECOMMENDATION;

2. ESTABLISHED A SEPARATE NEW DEPARTMENT OF HEALTH SERVICES (DHS) DESIGNATION FOR 1115 WAIVER IN THE COUNTY'S HOSPITAL ENTERPRISE FUND; AND

3. ORDERED THAT \$98.6 MILLION BE TRANSFERRED FROM THE EXISTING DHS SB855 HOSPITAL DESIGNATION, INTO THE NEWLY CREATED DESIGNATION FOR 1115 WAIVER, REPRESENTING THE COMBINED 1115 WAIVER COMMITMENTS OF \$60 MILLION IN TOBACCO SETTLEMENT FUNDING, \$13 MILLION IN COMMUNITY HEALTH PLAN TRUST FUND RESERVES, AND \$54.2 MILLION IN STATE WAIVER FUNDING, LESS \$28.6 MILLION IN RECOMMENDED WAIVER EXPANSION PROJECTS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15.0 MISCELLANEOUS

39.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

17 39-A.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to secure the Department of Labor's commitment to reinvest surplus grant funds to assure continuity for training activities for the healthcare workforce, and to further the goals of the current grant for the Health Care Worker Retraining Project and the 1115 Waiver Medicaid Demonstration Project; authorize the Director of Health Services to amend agreements with training providers as necessary to expend the funds remaining in the grant, which are currently estimated to be \$80,000, to train additional existing Patient Financial Workers to enhance their knowledge and skills regarding third-party payment programs; and instruct the Chief Administrative Officer and Director of Health Services to work with the Board-established Health Care Worker Training and Development Steering Committee and report back to the Board no later than November 1, 2000, with a plan for interim training activities in support of the Health Care Worker Retraining amendment of the 1115 Waiver Medicaid Demonstration Project.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 39-B.

Recommendation as submitted by Supervisor Knabe: Reappoint Supervisor Don Knabe as the sitting member of the Southern California Regional Airport Authority (Authority), and appoint Supervisor Michael D. Antonovich as the alternate to the

Authority; also send a letter of confirmation to the acting Authority Secretary Lydia Kennard, Executive Director of Los Angeles World Airports. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 39- C.

Director of Health Services' recommendation: Authorize the Director to accept the Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) for the HIV/AIDS Rapid Testing Study in amount of \$533,779, for the period October 1, 2000 through September 30, 2001; approve and instruct the Director to sign amendment to agreement with The Los Angeles Gay and Lesbian Center, in amount of \$102,647, 100% offset by CDC funds, to determine the feasibility and acceptability of the use of rapid testing for the detection of HIV infection, effective October 1, 2000 through September 30, 2001, pending receipt of continued funding; and authorize the Director to accept revisions to the NCA from CDC for up to a maximum of 35%, for the period October 1, 2000 through September 30, 2001, in the event that the Department requires the redirection of salary savings to operating and equipment expenses during the term of the agreement. **APPROVED (NOTE: This item was considered at the meeting of 9-26-2000 instead of 10-3-2000, at the request of Supervisor Burke)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

39

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich the Board instructed the Executive Officer of the Board to send a letter to the Environmental Protection Agency in support of the City of Glendale's request for a 90-day delay in using the San Fernando Basin aquifer groundwater for drinking water.

Absent: None

Vote: Unanimously carried

40 43.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. ROBERT A. DONIN AND ADAM PECK ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- During discussion of Agenda No. 3 relating to the annexation of territory designated as Annexation 1-2000, Inglewood Parcel 1-2000, Supervisor Burke requested the Fire Chief to report back to the Board within six months, and every six months for the next year and a half, on the number of paramedic calls, the response time, and who responded to the call in the annexed area.

42

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina

Carlos Ibaven, Jr.

Supervisors Burke
and Knabe

Tonita Lee Rensen King

Supervisor Burke

George Beasley, Sr.
Althea D. Hall

Supervisors Knabe

Joseph A. Ball

and Antonovich

Supervisor Knabe

Joseph P. Stewart

Supervisors Antonovich

George Christopher

and Knabe

Supervisor Antonovich

Majdys Nasry Haddad
Shawn E. Lyke

Lucien L. Nicholas
Joseph J. Pinola

Phillip Ray Privett, Jr.

Robert W. Swaithes

Open Session adjourned to Closed Session at 2:08 p.m., following Board Order No. 43 for the purpose of conferring with the labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Closed Session convened at 2:35 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:55 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 43). Next meeting of the Board: Tuesday October 3, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 26, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
